COMMONWEALTH OF KENTUCKY BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

ALLEGED FAILURE OF AIRNEX)	CASE NO.
COMMUNICATIONS, INC. TO FILE)	2011-00331
REQUIRED REPORTS	j	

NOTICE OF FILING

Notice is given to all parties that the following materials have been filed into the record of this proceeding:

- The digital video recording of the show cause hearing conducted on October 27, 2011 in this proceeding;
- Certification of the accuracy and correctness of the digital video recording;
- All exhibits introduced at the show cause hearing conducted on October 27, 2011 in this proceeding;
- The written log listing, *inter alia*, the date and time of where each witness' testimony begins and ends on the digital video recording of the hearing conducted on October 27, 2011.

A copy of this Notice, the certification of the digital video record, exhibit list, and hearing log have been served by first class mail upon all persons listed at the end of this Notice. Parties desiring an electronic copy of the digital video recording of the hearing in Windows Media format may download a copy at <a href="http://psc.ky.gov/av_broadcast/2011-00315-thru-00349/2011-00315-thru-00349/2011-100315-

annotated digital video recording may submit a written request by electronic mail to pscfilings@ky.gov. A minimal fee will be assessed for a copy of this recording.

The exhibits introduced at the evidentiary hearing may be downloaded at http://psc.ky.gov/pscscf/2011%20cases/2011-00331/.

Done at Frankfort, Kentucky, this 3rd day of November 2011.

inda Eaulkner

Director, Filings Division

Public Service Commission of Kentucky

Arnold Marasigan Airnex Communications, Inc. 5000 Hopyard, Suite 240 Pleasanton, CA 94577

COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

INVESTIGATION OF THE FAILURE TO FILE REQUIRED REPORTS – SHOW CAUSE HEARINGS

CASE NOS. 2011-00331

CERTIFICATE

- I, Kathy Gillum, hereby certify that:
- 1. The attached DVD contains a digital recording of the show cause hearings conducted in the above-styled proceeding on October 27, 2011;
 - 2. I am responsible for the preparation of the digital recording;
 - 3. The digital recording accurately and correctly depicts the hearing;
- 4. The "Exhibit List" attached to this Certificate correctly lists all Exhibits introduced at the hearings on October 27, 2011.
- 5. The "Hearing Log" attached to this Certificate accurately and correctly states the events that occurred at the hearings of October 27, 2011 and the time at which each occurred.

Given this 3/st day of October, 2011.

Kathy Gillum Notary Public

State at Large

My commission expires: Sept 3, 2013



Case History Log Report

Case Number: 2011-00315 thru 00349 270ct11

Case Title: Show Cause Hearings (Multi Cases)

Case Type: Other Department: Plaintiff: Prosecution: Defendant: Defense:

Date: 10/27/2011

Location: Default Location

Judge: Jim Wood Clerk: Kathy Gillum

Bailiff:

Event Time

Log Event

10:07:23 AM

Case Started

10:07:29 AM

Preliminary Comments

10:08:29 AM

Introductions

Note: Kathy Gillum

James Wood, Hearing Officer; Shane Benson, Staff Attorney; and

Jeff Cline, Annual Reports Branch PSC.

10:08:50 AM

Case No. 2011-00349 (Woodland Acres)

Note: Kathy Gillum

Woodland Acres counsel is willing to stipulate to Mr. Clines

Testimony.

10:09:41 AM

Robert Moore (Woodland Acres)

Note: Kathy Gillum

Mr. Moore is counsel for Woodland Acres) Mr. Moore agrees to stipulate to Mr. Cline's testimony. Mr. Moore requested to add info into record: Mr. Moore stated that PSC Order issued indicated that Woodland Acres did not file annual reports; May 3, 2010 Woodland Acres LLC filed application for transfer with the PSC. On 9-1-10 the PSC approved the application for transfer. Woodland Acres Utilities did not take ownership until 9-1-10. John Ford previously operated Woodland Acres Sanitation until

Woodland Acres Utilities took it over. Mr. Ford passed away 10-9-08 and he was the sole shareholder and operator of Woodland Acres Sanitation which was administratively dissolved by Sec. of State. Does not believe that Woodland Acres Utilities should file reports prior to 2010. Motion filed for an extension of time to file the reports (due Nov 30th). \$250.00 check was tendered by counsel to the PSC today. (See Exhibit 2011-00349 PSC Exhibit 2

for receipt and copy of check)

10:14:42 AM

Hearing Officer Wood (PSC)

Note: Kathy Gillum

James Wood, PSC Hearing Officer

10:14:57 AM

Robert Moore (Woodland Acres)

Note: Kathy Gillum

Incorporates the reference of case number 2010-00191.

10:15:41 AM

Hearing Officer Wood (PSC)

Note: Kathy Gillum

10:15:58 AM

Shane Benson (PSC)

Note: Kathy Gillum

Oral Motion duly noted

No objection.

10:16:04 AM	Exhibit PSC 1	
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
10:16:29 AM	Case Completed	•
10:17:30 AM	Case No. 2011-00338 (Green Hills WD	9)
10:17:50 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Witness called to testify by Shane Benson. Witness sworn. Witness testifies to job title and duties.
10:19:03 AM	Exhibit PSC 1	
,	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson as PSC Exhibit 1.
10:20:37 AM	Examination by Shane Benson (PSC)	
	Note: Kathy Gillum	Witness adopts written testimony. Witness testified that notice was received by utility. Witness states that at 9:25 p.m. yesterday the electronic copy was filed. Still missing the hard copy of the 2009 Annual Report, the 2009 GOR and the 2010 Report.
10:21:44 AM	Witness Excused (Cline)	
10:22:04 AM	Witness, Sherry Turner (Green Hills W	VD)
	Note: Kathy Gillum	Witness called to testify by Shane Benson. Witness sworn.
10:22:51 AM	Examination of witness by Shane Ben	• •
	Note: Kathy Gillum	Questions regarding job title and duties of witness. Witness states that the CPA has failed to file the WD's required reports. Witness states that a \$250.00 money order was mailed to the PSC, witness has a copy of the money order receipt and express mail receipt.
10:24:47 AM	Exhibit Green Hills 1	has a copy of the money of ast rescipt and express man receipt
	Note: Kathy Gillum	Exhibit: Original money order receipt and Express Mail Receipt was introduced by Sherry Turner on behalf of Green Hills WD indicating the mailing of \$250.00 penalty check to the PSC.
10:26:09 AM	Examination by Shane Benson (PSC)	
·	Note: Kathy Gillum	Questions regarding whether witness has attempted to contact CPA regarding filing the reports. Witness asks for an extension of time in order to file the reports. Witness states that the WD is in process of firing the CPA and hiring a new CPA to replace him. Witness asks for 60 day extension. Witness asks about what to do.
10:28:26 AM	Shane Benson (PSC)	
	Note: Kathy Gillum	Mr. Benson stipulates that Ms. Turner did cut a \$250.00 money order and sent to the PSC. The green card was signed by PSC staff, but the money order has not been found. Instructs witness to cancel the money order and issue a new one.
10:30:05 AM	Witness Excused (Turner)	
10:30:38 AM	Shane Benson (PSC)	
10:30:49 AM	Recess	
10:31:06 AM	Note: Kathy Gillum Case Recessed	Case recessed for 15 minutes to allow for parties to arrive
10:52:45 AM	Case Started	
10:52:51 AM	Hearing Officer Wood (PSC)	
10:53:15 AM	Note: Kathy Gillum Case No. 2011-00315 (B & H Gas)	Back on the record.
10:53:37 AM	Witness, Jeff Cline (PSC)	Reminder that witness is still under oath.
	Note: Kathy Gillum	תפוחווטבו נוזמנ שונוזפט ום סנוו נוזוטפו טמנוו.

40.54.00.414	To the beautiful Deco	
10:54:02 AM	Examination by Shane Benson)PSC) Note: Kathy Gillum	Witness called to testify by Shane Benson. Witness testifies as to
	Note: Natify dilitin	written testimony. Examination of witness, Jeff Cline, conducted
	- 1 11 11 1	by Shane Benson, PSC, on all cases from this point forward.
10:54:51 AM	Exhibit PSC 1	Exhibit. Written testimony of left Clina introduced by Chang
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson as PSC Exhibit 1. Witness adopts written testimony.
		Witness testifies that notice was received by B & H Gas. Witness
10.55.55 484	Harring Officer Wood (DCC)	states that B & H failed to file required reports.
10:56:55 AM	Hearing Officer Wood (PSC) Note: Kathy Gillum	Case completed
10:57:11 AM	Case No. 2011-00317 (Atrium Wirele	•
10:57:34 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Adopts written testimony. Witness testifies that notice was
10-50-04 414	Exhibit PSC 1	received.
10:58:04 AM	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane
	Note: Nathy dilahi	Benson and marked as PSC Exhibit 1.
10:59:54 AM	Hearing Officer Wood (PSC)	
11.00.05 AM	Note: Kathy Gillum	Case completed
11:00:05 AM	Case No. 2011-00322 (TracFone Wire	eless)
11:00:21 AM	Witness, Jeff Cline (PSC) Note: Kathy Gillum	Adopts written testimony. Witness testifies that notice was
	Note: Radiy Gilain	received by utility.
11:01:38 AM	Exhibit PSC 1	
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:02:14 AM	Shane Benson (PSC)	Delison and marked as FSC Exhibit 1.
	Note: Kathy Gillum	Asks for an Order
11:02:33 AM	Hearing Officer Wood (PSC)	
11:03:25 AM	Note: Kathy Gillum Case No. 2011-00326 (INS)	Motion duly noted.
11:03:25 AM 11:03:38 AM	Witness, Jeff Cline (PSC)	
11:02:30 AM	Note: Kathy Gillum	Witness adopts written testimony. Witness testifies that notice
	Hotel Radiy Gillani	was received by utility.
11:04:20 AM	Exhibit PSC 1	
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:06:07 AM	Hearing Officer Wood (PSC)	Deligoti did marked as i se Exhibit I.
	Note: Kathy Gillum	Case completed.
11:06:23 AM	Case No. 2011-00327 (Jilapuhn-State	eside)
11:06:41 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Witness adopts written testimony. Witness testifies no return receipt received yet.
11:07:27 AM	Exhibit PSC 1	1000/pt 1000/100 / 000
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane
11.00.77 444	Haaring Officer Wood (BSC)	Benson and marked as PSC Exhibit 1.
11:09:22 AM	Hearing Officer Wood (PSC) Note: Kathy Gillum	Case completed.
11:09:38 AM	Case No. 2011-00328 (TeleDias)	
11:09:46 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Witness adopts written testimony. Witness testifies that notice
		was received by utility.

Exhibit PSC 1	
Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
Exhibit PSC 2	
Note: Kathy Gillum	Letter requests withdrawal of its CLEC in Kentucky.
Case No. 2011-00329 (Tel-Tech)	
Witness, Jeff Cline (PSC)	
•	Witness adopts written testimony. Witness testifies that notice was received by the utility.
Exhibit PSC 1	
Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
Hearing Officer Wood (PSC)	
	Case completed.
• • •	
	Witness adopts written testimony. Witness testifies.
	Exhibit: Written testimony of Jeff Cline introduced by Shane
Note: Radiy Gillani	Benson and marked as PSC Exhibit 1.
Hearing Officer Wood (PSC)	
Case No. 2011-00333 (American Broa	adband)
Witness, Jeff Cline (PSC)	
Note: Kathy Gillum	Witness adopts written testimony. Witness testifies that notice was received by utility.
Exhibit PSC 1	• •
Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
Hearing Officer Wood (PSC)	
Note: Kathy Gillum Case No. 2011-00334 (Andiamo)	Case completed.
Witness, Jeff Cline (PSC)	
Note: Kathy Gillum	Witness adopts written testimony. Witness testifies notice was mailed to utility, but PSC has not received a return receipt. On Oct 21, 2011 PSC received a letter that utility stopped all activty.
Exhibit PSC 1	
Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
Hearing Officer Wood (PSC)	
,	Mr. Wood stated that a copy of the letter should be placed in the record of this hearing as an exhibit.
	This could be a second of the
Note: Kathy Gillum	Exhibit: Copy of letter dated 10-18-11 from Jeffrey S. Kaufman on behalf of Andiamo Telecom stating it was no longer in business as of January 31, 2010, introduced by Shane Benson and marked as PSC Exhibit 2
Case NO. 2011-00337 (Center Ridge	2)
Witness	
Note: Kathy Gillum	Witness adopts written testimony. Witness testifies that notice was received by utility.
Exhibit PSC 1	
Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
	Exhibit PSC 2 Note: Kathy Gillum Case No. 2011-00329 (Tel-Tech) Witness, Jeff Cline (PSC) Note: Kathy Gillum Exhibit PSC 1 Note: Kathy Gillum Exhibit PSC 1 Note: Kathy Gillum Hearing Officer Wood (PSC) Note: Kathy Gillum Case No. 2011-00331 (Airnex) Witness, Jeff Cline (PSC) Note: Kathy Gillum Exhibit PSC 1 Note: Kathy Gillum Hearing Officer Wood (PSC) Case No. 2011-00333 (American Brown Witness, Jeff Cline (PSC) Note: Kathy Gillum Exhibit PSC 1 Note: Kathy Gillum Exhibit PSC 1 Note: Kathy Gillum Hearing Officer Wood (PSC) Note: Kathy Gillum Case No. 2011-00334 (Andiamo) Witness, Jeff Cline (PSC) Note: Kathy Gillum Exhibit PSC 1 Note: Kathy Gillum Exhibit PSC 1 Note: Kathy Gillum Exhibit PSC 2 Note: Kathy Gillum Exhibit PSC 2 Note: Kathy Gillum Exhibit PSC 2 Note: Kathy Gillum Exhibit PSC 1 Note: Kathy Gillum Exhibit PSC 2 Note: Kathy Gillum

11:28:50 AM	Hearing Officer Wood (PSC) Note: Kathy Gillum	Case completed.
11:29:28 AM	Case Recessed	case completed.
11:34:16 AM	Case Resumed	
11:34:20 AM	Case No. 2011-00340 (Levee Road)	
11:35:01 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Witness adopts written testimony Witness testifies that notice was received. Filed 10-20-11 and \$250.00 penalty.
11:35:38 AM	Exhibit PSC 1	
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:37:43 AM	Hearing Officer Wood (PSC)	
11:37:55 AM	Note: Kathy Gillum Case No. 2011-00341 (Estill Co. WD)	Case completed.
11:38:20 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Witness adopts written testimony. Witness testifies that notice was received by the utility.
11:39:03 AM	Exhibit PSC 1	
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:40:49 AM	Shane Benson (PSC)	The state of the s
	Note: Kathy Gillum	Received a Motion for Extension of Time to file reports. Order granting Motion issued 10-26-11. Have until Nov. 30th.
11:41:38 AM	Hearing Officer Wood (PSC)	Consequented
11:42:14 AM	Note: Kathy Gillum Case No. 2011-00347 (Red Barn)	Case completed.
11:42:26 AM	Witness, Jeff Cline (PSC)	·
11:43:09 AM	Note: Kathy Gillum Exhibit PSC 1	Witness adopts written testimony. Witness testifies no return
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:45:10 AM	Hearing Officer Wood (PSC)	
11:45:22 AM	Note: Kathy Gillum Shane Benson (PSC)	Case completed
44-45-46 454	Note: Kathy Gillum	Commission staff rests.
11:45:46 AM	Hearing Officer Wood (PSC) - Hearin Note: Kathy Gillum	Mr. Wood states for the record that there were no persons
	Note: Ratiy dilan	appearing in any of the cases called today with the exception of Case No. 2011-00349 and 2011-00338. Hearing Adjourned.
11:46:21 AM	Case Recessed	
10:16:28 AM	Exhibit PSC 2	
	Note: Kathy Gillum	Copy of check (\$250.00) tendered by Mr. Moore on behalf of utility, and a copy of PSC receipt dated 10-27-11
3:19:15 PM	Case Stopped	



Exhibit List Report

Case Number: 2011-00315_thru_00349_270ct11

Case Title: Show Cause Hearings (Multi Cases)

Department: Plaintiff: Prosecution: Defendant: Defense:

Name		Description
2011-00315	PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00317	PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00322	PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00326	PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00327	PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00328	PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00328	PSC Exhibit 2	Letter from Teledias Communications dated 10-26-11 requesting withdrawal of its CLEC Certificate of Authority in Kentucky
2011-00329	PSC Exhibit 1	Written testimony of Jeff Cline and attachments.
2011-00331	PSC Exhibit 1	Written testimony of Jeff Cline and attachments.
2011-00333	PSC Exhibit 1	Written testimony of Jeff Cline and attachments.
2011-00334	PSC Exhibit 1	Written testimony of Jeff Cline and attachments.
2011-00334	PSC Exhibit 2	Copy of letter dated 10-18-11 from Jeffrey S. Kaufman on behalf of Andiamo Telecom stating it was no longer in business as of January 31, 2010.
2011-00337	PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00338 Exhibit 1	Green Hills WD	Original money order receipt and express mail receipt indicating the mailing of \$250.00 penalty check
2011-00338	PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00340	PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00341	PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00347	PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00349	PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00349	PSC Exhibit 2	Copy of check (\$250.00) tendered by Mr. Moore on behalf of utility, and a copy of PSC receipt dated 10-27-11

1	Q1	State your name and business address.
2	Α	Jeff Cline, Public Service Commission, 211 Sower Boulevard, Frankfort,
3		Kentucky 40601
4	Q2	Who is your employer?
5	Α	Public Service Commission of Kentucky ("PSCKY")
6	Q3	How long has the PSCKY employed you?
7	Α .	I have been an employee of the PSCKY since August, 1997.
8	Q4	What is your current position?
9	Α	Annual Report Branch Manager
10	Q5	As the Annual Report Branch Manager, what are your duties?
11	Α	I oversee the Annual Report Branch of the Filings Division. This branch is
12		responsible for the compilation and dissemination of statistical information on
13		the public utilities which the PSCKY regulates. It provides the appropriate
14		annual gross operating revenues report form to jurisdictional utilities and then
15		receives completed report forms and reviews them for accuracy and
16		completeness.
17		Although the Executive Director of the PSCKY is the custodian of PSCKY
18		documents and reports, I have been delegated responsibility for storing and
19		maintaining the completed gross operating revenue reports.
20	Q6	What are Annual Gross Operating Revenue Reports?
21	Α	KRS 278.140 requires each utility subject to PSCKY jurisdiction to file with the
22		PSCKY a report of its gross earnings or receipts derived from intrastate
23		business for the preceding calendar year. The report requests contact

information and the amount of revenue that a utility received from its Kentucky operations. The report form for a telecommunication utility varies according to the type of telecommunication service. The report form for long distance carriers is attached to my testimony as Exhibit JC-1.

Q7

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For what are the Annual Gross Operating Revenue Reports used?

- The reports are used to determine a utility's assessment for the maintenance of the PSCKY. Every year utilities are assessed in proportion to their earnings or receipts derived from intrastate business in Kentucky for the preceding calendar year. This assessment is used to fund the PSCKY's operating costs. Before the beginning of a new fiscal year, the Finance Cabinet's Office of Policy and Management determines the PSCKY's budget levels for that year. Once those levels are determined, the Finance Cabinet determines the rate for the PSCKY assessment. This rate is based in part on total utility intrastate receipts.

 Once the assessment rate is determined, the Department of Revenue issues
- Once the assessment rate is determined, the Department of Revenue issues assessment notices for each utility. To determine the assessment amount, the Department of Revenue applies the assessment rate to the total intrastate receipts reported on the annual gross operating revenues report. KRS 278.130 provides that in no instance will this assessment be less than fifty dollars (\$50.00).
- 21 Q8 How are the forms for the Annual Gross Operating Revenues Report 22 provided to the utilities?

1 A In mid-December each year, the Annual Report Branch sends by first class
2 mail two copies of the annual gross operating revenues report to each utility
3 subject to PSCKY jurisdiction. A transmittal letter accompanies the reports
4 explaining why the reports must be filed and states the deadline for filing the
5 reports.

6 Q9 What are the deadline for filing these reports?

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7 A KRS 278.140 provides that the annual gross operating revenues report for a calendar year must be filed by March 31 of the following year.

Q10 May a utility request an extension of these deadlines?

10 A No extension is permitted for the gross annual operating revenues report.

11 Q11 If a utility fails to meet the March 31 deadline, what happens?

The Annual Report Branch will usually advise the utility in writing that the required reports are delinquent. If the reports are not received shortly thereafter, I and my subordinates may telephone the responsible utility officials and advise them of the need to submit the required report and the possible consequences of failing to do so. We may telephone the utility several times over the next few months in an effort to obtain the reports.

Q12 Once the reports are received, what does the Annual Report Branch do with them?

When a report is received, its receipt is recorded in our database. It is then reviewed for completeness and accuracy. If inaccuracies are found, the utility is advised to make corrections. These corrections are also reviewed. After the review is completed, the report is stored at the PSCKY's office in Frankfort,

1		Kentucky. Completed reports remain in the custody and control of the Annual
2		Report Branch. The Department of Revenue is advised of the report's
3		contents and uses the information to prepare the utility's assessment for the
4		maintenance of the PSCKY.
5	Q13	Were copies of the Annual Gross Operating Revenues Report Forms
6		for the 2007 and 2010 calendar year sent to Airnex Communications,
7		Inc.?
8	Α	On December 15, 2010, two copies of the annual gross operating revenues
9		report form were sent by U. S. Mail to Airnex Communications, Inc. at the
10		following address: 3130 Crow Canyon Place, Suite 109, San Ramon,
11		California 94583. This address is the mailing address which the utility had
12		provided previously to the Commission. 807 KAR 5:003 requires Airnex
13		Communications, Inc. to maintain a current mailing address with the PSCKY.
14		A similar package for the 2007 reports was mailed on December 14, 2007 at
15		the following address: c/o TCS, 3100 Cumberland Boulevard, South East,
16		Suite 900, Atlanta, Georgia 30339.
17	Q14	Was anything besides these forms mailed to the utility?
18	Α	Yes. Transmittal letters were mailed to the utility. A copy of the letters is
19		attached as Exhibit JC-2.
20	Q15	Did the PSCKY receive the completed form on or before March 31, 2011?
21	Α	No. Airnex Communications, Inc. did not submit the report forms by March 31.
22	Q16	Describe what efforts, if any, that you and your subordinates have taken
23		to obtain the reports from Airnex Communications, Inc.?

Various letters have been sent over the years requesting they submit the 1 Α 2 required reports. The last letter was sent on June 24, 2011. As of this date, has the Annual Gross Operating Revenues Report for 3 Q17 calendar years 2007 and 2010 for Airnex Communications, Inc. been filed 4 5 with the PSCKY? Α No. 6 Does this complete your written testimony? 7 Q18

COMMONWEALTH OF KENTUCKY)

COUNTY OF FRANKLIN

Yes.

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Α

SUBSCRIBED AND SWORN to before me by Jeff Cline, this 26th day of October 2011.

My commission expires 12 February 2013.

KENTUCKY PUBLIC SERVICE COMMISSION REPORT OF GROSS OPERATING REVENUES DERIVED FROM INTRA-KENTUCKY BUSINESS FOR THE YEAR ENDING DECEMBER 31, 20

LONG DISTANCE CARRIERS and OPERATOR SERVICES

Name of Utility Reporting				
FEIN # (Feder <u>al E</u>	mployer Identification	n Number)		
Address of Utility:			Phone:	
City:	State:	Zip:	Fax:	
E-Mail:		W	eb Site:	
Primary Regulatory Contact:		·		
	(Name)		(Title)	•
* * * •	* * * * * * * * * * *	* * * * * * * * * *	* * * *	
TOTAL GROSS INTRASTATE KEN (to agree with assessable revenues			\$ <u></u>	·
*	* * * * * * * * * * * * *	*****	* * *	
	<u>OAT</u>	<u>'H</u>		
State of)			•	•
) ss. County of)			•	
• • • • • • • • • • • • • • • • • • •				
(Office		bein	g duly sworn, state	s that he/she is
(Office				that the
(Official Title)	of the	(Utilit	ty Reporting)	that the
above report of gross revenues is	in exact accordance			
above report of gross revenues to	iii cade addoradiide	, WILL!	(Utility Repo	rting)
and that such books accurately sh	now the aross reveni	ies of	•	
and that such books accurately si	low the gross revent		(Utility Repor	ting)
derived from Intra-Kentucky busin	uses for the calendar	vear ending Dec	cember 31 20	
derived from militaritematory busin	Cos for the dalendar	your criding box	50111501 0 1, 20	*
		(Office	er)	(Title)
·		(Onice	51)	(Title)
This the	day of			_, 20
(Notary Public)	(Cou	ntv)	(Comm	ission Expires)

REVENUES ARE CONSIDERED INTRA-KENTUCKY IF DERIVED FROM CALLS THAT ORIGINATE AND TERMINATE WITHIN THE STATE REGARDLESS OF WHERE THE CALL IS SWITCHED

KENTUCKY PUBLIC SERVICE COMMISSION REPORT OF GROSS OPERATING REVENUES DERIVED FROM INTRA-KENTUCKY BUSINESS FOR THE YEAR ENDING DECEMBER 31, 20____

LONG DISTANCE CARRIERS and OPERATOR SERVICES

TELECOMMUNICATIONS UTILITIES RECONCILIATION FORM

Total Operating Revenues		\$	
Additions:			
Intrastate Uncollectibles		\$	
Other Uncollectibles		\$	***************************************
	Total Additions	\$	
Deductions:	•		
Non-Regulated Revenue		\$	
Interstate Revenues		\$	
(List Below)	Total Deductions	\$	
RECONCILED ASSESSABLE RI	EVENUES	\$	
Explanations/Comments:			
		· · · · · · · · · · · · · · · · · · ·	
			,

Steve Beshear Governor



Commonwealth of Kentucky

Public Service Commission
211 Sower Blvd.
P.O. Box 615

Frankfort, Kentucky 40602-0615

Telephone: (502) 564-3940
Fax: (502) 564-3460
psc.ky.gov

Mark David Goss Chairman

> John W. Clay Vice Chairman

Caroline Pitt Clark Commissioner

December 14, 2007

Airnex Communications, Inc. c/o TCS Airnex Communications, Inc. c/o TCS 3100 Cumberland Blvd SE Suite 900 Atlanta, GA 30339-5930

RE: Long Distance

Dear Airnex Communications, Inc. c/o TCS:

Enclosed are two copies of the gross intrastate operating revenues report form (gross operating report). If you need additional copies of this form, it can be found at http://psc.ky.gov/agencies/psc/forms/form_idx.htm. This report is to be completed for the calendar year 2007 and one (1) original notarized copy of the form should be filed with the Commission on or before March 31, 2008, as required by Public Service Commission Regulation 807 KAR 5:006, Section 3(1), Kentucky Revised Statutes KRS 278.140 and KRS 278.230(3).

Also enclosed, per KRS 278.541 through 278.544, is a form to be completed listing your utility's customer and service contacts. This form is to be completed and returned with your report of gross operating revenues form.

Extension of time requests for filing the gross operating report <u>cannot</u> be granted. The prompt and timely filing is essential to the efficient operations of this Commission. Any utility failing to comply with timely filing requirements shall be subject to KRS 278.990, including the imposition of penalties provided therein.

If you have any questions, please contact me at (502) 564-3940, or by e-mail at JeffD.Cline@ky.gov.

Jeff D. Cline

Sincerely

Annual Report Branch



Steven L. Beshear Governor

Leonard K. Peters Secretary Energy and Environment Cabinet



Commonwealth of Kentucky **Public Service Commission**211 Sower Blvd.
P.O. Box 615

Frankfort, Kentucky 40602-0615

Telephone: (502) 564-3940
Fax: (502) 564-3460
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David L. Armstrong Chairman

James W. Gardner Vice Chairman

Charles R. Borders Commissioner

December 15, 2010

Arnold Marasigan Airnex Communications, Inc. 3180 Crow Canyon Place, Suite 109 San Ramon, CA 94583

RE: 2010 Reporting

(510) Long Distance Utility ID: 5145000

Dear Arnold Marasigan:

Enclosed with this letter are two copies of the Report of Gross Operating Revenues form and, per KRS 278.541 through 278.544, a form to be completed listing your utility's customer and service contacts. One original notarized copy of the reports are to be completed for the calendar year 2010 and **filed with the Commission** <u>no</u> <u>later than March 31, 2011</u>, as required by KRS 278.140 and KRS 278.230(3).

Extension of time requests for filing the Report of Gross Operating Revenues form <u>cannot</u> be granted. The prompt filing of this report is essential. **Any utility failing to comply with timely filing requirements shall be subject to KRS 278.990, including the imposition of penalties provided therein**.

If you need additional copies of any form, they can be found on our web site under "Utility Information" / "Forms", or you may contact the undersigned and we will gladly provide a hard copy. Should you have any questions or require additional information, please do not hesitate to contact the undersigned by generating an email to JeffD.Cline@ky.gov.

leff D. Cline

Annual Report Branch Manager

Enclosure(s)

